



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

AGENDA

**NOTICE OF MEETING
STATE PUBLIC WORKS BOARD
Friday
December 8, 2006**

The **STATE PUBLIC WORKS BOARD** will meet on, **Friday December 8, 2006, at 10:00 a.m. in Room 113 in the State Capitol, Sacramento, California.** In accordance with provisions of Section 11125 of the Government Code, a copy of the Agenda is attached.

Karen Finn
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Friday

December 9, 2006

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I. Roll Call

Michael C. Genest, Director, Department of Finance
Ron Joseph, Director, Department of General Services
Cindy McKim, Deputy Director, Department of Transportation
Cindy Aronberg, Deputy Controller, State Controller's Office
Francisco Lujano, Director Securities Management Division, State Treasurer's
Office
Director, Employment Development Department
(Advisory Member)

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Assembly Member, Legislative Advisor
Assembly Member, Wilma Chan, Legislative Advisor
Assembly Member, Lloyd E. Levine, Legislative Advisor
Senator, Wesley Chesbro, Legislative Advisor
Senator, Gilbert Cedillo, Legislative Advisor
Senator, Legislative Advisor

II. Approval of minutes from the November 17, 2006 meeting
Report on conditional approvals of last meeting.

III. Bond Items	Page	NO BOND ITEMS
IV. Consent Items	Page	4
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VI. Other Business	Page	17
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CONSENT ITEM

CONSENT ITEM – 1

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS, PITTSBURG-DELTA COURTHOUSE
CONTRA COSTA COUNTY
DGS Parcel No. 10441, AOC Facility Number 07-E1

Authority: Trial Court Facilities Act of 2002, Chapter 1082/02, commencing with Section 70301 of the Government Code, as amended.

Authorize the acceptance of real property and improvements thereon through a transfer of title and equity purchase

CONSENT ITEM

CONSENT ITEM – 2

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS, PITTSBURG-DELTA COURTHOUSE, AOC
FACILITY NUMBER 07-E1
CONTRA COSTA COUNTY**

*Authority: Senate Bill 1732 (Escutia), Trial Court Facilities Act of 2002, Chapter 1082/02,
commencing with Section 70301 of the Government Code, as amended.*

**Authorize the acquisition of real property and improvements thereon through acceptance
of a minimal cost acquisition consistent with staff analysis**

CONSENT ITEM

CONSENT ITEM – 3

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
TOMO-KAHNI STATE HISTORIC PARK, ARCHAEOLOGICAL CONSERVANCY,
A NON-PROFIT CORPORATION
KERN COUNTY
DGS Parcel Number 10269, DPR Parcel Number 3189-77**

*Authority: Chapter 379/02, Item 3790-301-6029(6),
as reappropriated by Chapters 38 and 39/05, 3790-491*

Authorize acquisition consistent with the staff analysis

CONSENT ITEM

CONSENT ITEM – 4

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
DONNER MEMORIAL STATE PARK, TRUCKEE DONNER LAND TRUST PURCHASE,
PLACER COUNTY
DGS Parcel Number 10189, DPR Parcel Number 006709-77

*Authority: Chapter 379/02, Item 3790-301-6029(6),
as reappropriated by Chapters 38 and 39/05, Item 3790-491*

Authorize site selection consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 5

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
OCOTILLO WELLS STATE VEHICULAR RECREATION AREA
IMPERIAL COUNTY

DGS Parcel Numbers 6524, 6535, 6450, 6537, 6487, 6407, 6310

DPR Parcel Numbers A21912, A21923, A21840, A21925, A21876, A21798, A21686

*Authority: Chapter 324/98, 3790-301-0263(1),
as reappropriated by Chapter 106/01, Item 3790-490*

Authorize acquisitions consistent with staff analysis

CONSENT ITEM

CONSENT ITEM – 6

DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF VETERANS AFFAIRS (8955)
GREATER LOS ANGELES AND VENTURA COUNTIES VETERANS HOME
WEST LOS ANGELES, LOS ANGELES COUNTY
DVA Project Number 002, DGS Parcel Number 10122

Authority: Government Code Sections 15819.60 and 15819.65
Military and Veterans Code Section 1104.1

Authorize the acquisition of real property through the acceptance of a no cost acquisition

CONSENT ITEM

CONSENT ITEM – 7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA INSTITUTION FOR MEN, SOLID CELL FRONTS
SAN BERNARDINO COUNTY**

*Authority: Chapters 38 and 39/05, Item 5225-301-0001(19)
Chapters 47 and 48/06, Item 5225-301-0001(11)*

- a. Approve preliminary plans**
- b. Recognize savings**

CONSENT ITEM

CONSENT ITEM – 8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SALINAS VALLEY STATE PRISON, INTERMEDIATE CARE FACILITY
MONTEREY COUNTY**

*Authority: Chapters 38 and 39/05, Item 5225-301-0001 (5)
Chapters 47 and 48/06, Item 5225-301-0001 (23)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY, SOLID CELL FRONTS
SOLANO COUNTY**

*Authority: Chapters 38 and 39/05 Item 5225-301-0001(6)
Chapters 47 and 48/06, Item 5225-301-0001(12)*

- a. Approve preliminary plans**
- b. Recognize savings**

CONSENT ITEM

CONSENT ITEM – 10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEDICAL FACILITY, INTERMEDIATE CARE FACILITY
SOLANO COUNTY**

*Authority: Chapters 38 and 39/05, Item 5225-301-0001(5)
Chapters 47 and 48/06, Item 5225-301-0001(13)*

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 11

UNIVERSITY OF CALIFORNIA (6440)
RIVERSIDE CAMPUS, CULVER CENTER FOR THE ARTS
RIVERSIDE COUNTY

Authority: Chapters 47 and 48/06, Item 6440-301-6048 (5)

Approve preliminary plans

CONSENT ITEM

CONSENT ITEM – 12

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS ANGELES COMMUNITY COLLEGE DISTRICT, HEALTH & PE CENTER
LOS ANGELES MISSION COLLEGE, LOS ANGELES COUNTY**

Authority: Chapters 38 and 39/05, Item 6870-301-6041(16), PWCE

Approve preliminary plans

ACTION ITEM

ACTION ITEM – 13

**JUDICIAL BRANCH (0250)
COURT OF APPEAL, FOURTH APPELLATE DISTRICT, NEW COURTHOUSE
SANTA ANA, ORANGE COUNTY**

*Authority: Chapter 52/00, Item 0250-301-0001
Chapter 379/02, Item 0250-301-0660
Chapter 157/03, Item 0250-490-Reappropriation
Chapters 38 and 39/05, Item 0250-490-Reappropriation
Chapters 47 and 48/06, Item 0250-490-Reappropriation
Chapters 47 and 48/06, Item 0250-301-0660*

- a. **Approve preliminary plans**
- b. **Recognize anticipated deficit in construction phase of this project**

\$3,086,000
(13.8 percent of total project costs)

OTHER BUSINESS

OTHER ITEM –

NONE.

REPORTABLES

To be presented at meeting.